

**PAYMENT SCHEDULE FOR COURT-ORDERED MONETARY PENALTIES**

Name: Jeffrey T Bailey Docket #: 1:01CR00023  
 Address: 1332 Kingfisher Court, Amelia, OH Judge: The Honorable Susan J. Dlott  
 45102

You have been ordered by the United States District Court to pay a special assessment of \$ 100  
 \_\_\_\_\_, restitution of \$ 573,600 \_\_\_\_\_, and/or a fine of \$ 0 \_\_\_\_\_, as a condition of your  
 supervision (probation, parole, or supervised release).

**Probation Officer's Recommendation:**

It is the recommendation of the Probation Officer that the court order a payment schedule in the amount of  
 \$ 150 per month, commencing 12-28-05 \_\_\_\_\_. This is based on the following analysis of your ability  
 to pay: Your statement of your income and expenses. \_\_\_\_\_

[Signature]

11-28-05

U. S. Probation Officer

Date

**Order of the Court:** The Court orders minimum monthly payments of \$ 150 to commence on  
12/20/05 and to continue until the debt is satisfied or the Court alters the payment schedule.

[Signature]

12/20/05

Signature of Judicial Officer

Date

**Instructions to offender:** Payments must be in the form of a Money Order, Certified Check or Cashier's  
 Check. **Personal checks will not be accepted.** The check or money order must be made payable to: Clerk,  
 U.S. District Court. Please reference the docket # listed above on the check or money order. Submit the  
 payment directly to the Clerk of Courts at:

United States Clerk of Courts  
 U. S. Courthouse, RM 103  
 100 East Fifth St.  
 Cincinnati, Ohio 45202

**Note:** Your restitution/fine bears or does not bear (strike one) interest. There could be additional monetary  
 penalties for payments that come past due as outlined in the attached General Instructions Regarding Special  
 Assessments, Restitution and Fines for Persons Under Supervision. I agree to make payments as outlined  
 above. I understand that failure to abide by this agreement could result in revocation of my supervision and  
 other penalties. If for any reason I am unable to make a scheduled payment, I will contact my Probation  
 Officer immediately to advise. I hereby acknowledge that I have received a copy of this schedule and  
 agreement.

X [Signature]

Defendant

X 11/28/05

Date

[Signature]

U.S. Probation Officer

11/28/05

Date

Original: Probation file

Copies: Defendant, Clerk of Court, US Attorney office, FLU